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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1989

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== AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
DR. Z. L. GOOSBY
VICE-PRESIDENT
DONALD R. STEPHENS
SHARON B. DUVALL
PATRICK A. MURPHY

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

December 29, 1988

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JAN 3 1989

AIRPORTS COMMISSION

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== CANCELLATION OF MEETING

The regular meeting of the Airports
Commission scheduled to be held on Tuesday,
January 3, 1989 is hereby cancelled.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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JAN 17 1989

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CALENDAR

JANUARY 17, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

CALENDAR

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, January 17, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of December 6 and
December 20, 1988.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Solicit Proposals for Runway Modification Feasibility Study

This item authorizes the Director of Airports, by Airports Commission resolution, to initiate a feasibility study to modify the existing runway systems to abate aircraft noise on surrounding communities.

2. South San Francisco, Millbrae and San Bruno Home Insulation Funding FY 89-90 (\$682,956.00)

Resolution authorizing the expenditure of funds by the Director for home insulation of approximately 273 residences in South San Francisco, Millbrae and San Bruno. Expenditure of approximately \$682,956.00 is limited to the following:

- a. 20% of the building insulation costs for each unit.
- b. Subject to the granting of a Noise Easement to the City & County of San Francisco for each unit insulated.

3. Authorization to Conduct Pre-Bid Conference:
Garage Taxi Staging Area Mobile Catering Leases

4. Authorization to Conduct Pre-Bid Conference:
International Terminal Cigarette Vending Lease
5. Authorization to Accept Bids:
North Terminal Hub Principal Concession Lease for Retail
Merchandise Sales
6. Hotel-Motel Advertising and Cable Car Message Sign Authorization to
Implement Airports Operation
7. Rejection of All Bids and Authorization to Re-Bid Contract 2024R:
Carpet Replacement Buildings 646 and 676

Resolution rejecting all bids received on December 21, 1988 and authorizing the Director to re-bid.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Resolution Modifying Lease & Use Agreement - Northwest Airlines,
Inc. - Modification No. 3
9. Resolution Authorizing a \$1,154,976 Reimbursement to Northwest
Airlines, Inc.

Resolution authorizing a \$1,154,976 reimbursement to Northwest Airlines, Inc. for the unamortized value of their improvements in their vacated leased premises.
10. Resolution Acknowledging the Assignment of Lease 82-0120 and
Associated Permits from USAir Group, Inc. to USAir, Inc.
11. Close Out Contract 1416-C:
Delta Airlines Facilities, Boarding Area 'C'

All work under contract has been completed. Adjustment of \$55,268.33 for extra work performed is required to fix final contract price at \$4,916,194.37. Delta Airlines will reimburse Airport \$35,028.53 for this extra work.
12. Bid Call - Contract 2163:
Airport Fuel System - Repair and Related Work
Year 1989-1990

Resolution approving the scope, budget and schedule for Contract No. 2163 and authorizing the Director of Airports to call for bids when ready.

13. Supplementary Construction Funding
Contract No. 1464: Boarding Area 'B' Apron Extension

Resolution to approve supplementary construction funds.

14. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. PUBLIC HEARING:

15. Proposed Fiscal Year 1989/90 Budget

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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FEB 6 1989

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CALENDAR

FEBRUARY 7, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

February 7, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 7, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of January 17, 1989.

D. SPECIAL ITEM:

1. Dedication of Howard A. Friedman Court

Recommendation to approve the resolution naming the courtyard in the South Terminal, lower level triangle in honor of Howard A. Friedman.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Airports Commission Budget FY 1989/90

Resolution approving the proposed FY 1989/90 budget.

3. Effective Date Change for Ground Transportation Fee Increase

Approve attached resolution delaying the effective date of the first rate increase for the ground transportation carriers from May, 1989 to June 1, 1989.

4. Approval of Professional Services Agreement with Gordon H. Chong and Associates, Inc., to Provide Architectural and Engineering Services for Contract No. 2106, Additions to Boarding Area 'B'

Resolution approving agreement to provide services for the design and preparation of construction documents to enlarge gate rooms, and add concessions, VIP Room and public restrooms in Boarding Area 'B' for Continental and Eastern Airlines. Construction Budget: \$6,200,000. Professional Services Budget: \$350,000.00

5. Bid Call - Contract No. 2173:
Federal Inspection Services New Processing Stations

Resolution approving the scope, budget and schedule for Contract No. 2173 and authorizing the Director of Airports to call for bids when ready.

6. Long Distance Carrier for Pacific Bell Public Payphones

Resolution authorizing Director to issue one year agreement with AT&T for long distance service for Airport's Pacific Bell Public Payphones.

7. Authorization to Conduct a Pre-Bid Conference for Hotel/Motel and Cable Car Advertising Agreement

8. Bid Call - Contract No. 1947:
North Detention Pond, 20-Inch Water Main Installation

Resolution approving the scope, budget and schedule for Contract No. 1947 and authorizing the Director of Airports to call for bids when ready.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Modification No. 2 to Eastern Airlines Lease and Use Agreement No. 82-0116

Modifies Eastern Lease and Use Agreement by relinquishing the demised property back to the City.

10. Modification No. 3 to American Airlines Lease and Use Agreement No. 82-0111

Modifies American Lease and Use Agreement by relinquishing 300 square feet of Category I space back to the City.

11. Award of Contract No. 2086:
Lomita/Milbrae and Central Pump Stations Repairs

Resolution awarding Contract No. 2086 to Power Engineering Contractors, in the amount of \$141,700.

12. Approval of Claims Settlement

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period July to December, 1988. Total claims: \$11,286.10.

13. Professional Services Agreement with Athena Tsougarakis - \$5,000.00

Resolution authorizing an agreement with Athena Tsougarakis to (1) serve as the Airport's representative on the Joint Airport/Arts Committee and (2) provide consultation on the Airport's ground transportation program.

14. Travel/Training

Resolution authorizing travel/training for Airport representatives to attend conferences and seminars.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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FEB 17 1989

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CALENDAR

FEBRUARY 21, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

February 21, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 21, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 7, 1989.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Request for Proposals: Self-Service Luggage Carts

Resolution authorizing Director to solicit proposals for a self-service luggage cart system.

2. Reallocation of \$7,969,998 of Series D Bond Funds

Request for approval to reallocate \$7,969,998 of Series D bond funds to the groundside cost center.

3. Exercise Option of Airport Parking Management Operating Agreement

Resolution exercising fourth one year option for the Airport Parking Management Operating Agreement.

4. On-Airport Rental Cars: Lease Extension

Resolution authorizing a one-year extension for the concession agreements with the five On-Airport Rental Car operators.

5. Authorization to Conduct a Pre-Bid Conference for Operation of Public Lockers and Over-the-Counter Baggage Storage Services

Resolution authorizing a Pre-Bid Conference for operation of Public Lockers and Over-the-Counter baggage Storage service.

6. Authorization to Permit Video Games in the International Terminal

Resolution authorizing a permit for the installation of Video Game machines in the International Terminal of a trial basis.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

8. Award of Contract No. 2024:
(R2), Carpet Replacement Buildings 646 and 676

Resolution awarding Airport Contract No. 2024 (R2), Carpet Replacement Buildings 646 and 676.

9. Bid Call - Contract No. 2067:
Timber Pile Repair, Runway Approach Light Trestles

Resolution approving the scope, budget and schedule for Airport Contract No. 2067 and authorizing the Director of Airports to call for bids when ready.

10. Modification No. 2 to Continental Airlines Lease and Use Agreement
No. 82-0316

Modifies Continental Lease and Use Agreement by relinquishing 71 square feet of Category I space back to the City.

11. Declaration of Emergency:
International Terminal 8" Diameter Sewer Line Repair

Resolution ratifying the action of the President of the Commission in declaring an emergency because of a sewer line failure at the International Terminal and directing the Director of Airports to effect the necessary repairs.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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MAR 3 1989

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CALENDAR

MARCH 7, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

March 7, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. DIRECTOR'S REPORT
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, March 7 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 89-0045 and 89-0046 regarding the settlements of litigated claims at the closed session of February 21, 1989.

D. DIRECTOR'S REPORTS:

1. Status of Denied Variances - Verbal Report

2. Report on Commission Policy on Airline Leases - Verbal Report

Commission policy regarding provisions in airline leases for new terminal space and for lease renewals.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Modification to Specifications for Duty Free, In-Bond Concession Lease

Lease modification to provide that Minimum Annual Guarantee will not increase in the event that Lessee is required to expand the size of its demised premises due to implementation of the Airport's Master Plan.

4. Resolution Awarding Lease for California Products Shop - North Terminal

Resolution awarding the California Products Shop lease to partnership of Donald Chin, Jayne Chew and May Lee DBA Lakeshore Liquors.

5. Revisions to the Five-Year Capital Projects Plan

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Resolution Recommending that the Board of Supervisors Adopt an Ordinance Authorizing the Airports Commission to Enter into Hold Harmless Agreements with Governmental Entities for Airport Police Officer Training

7. Award of Contract No. 2090:
Re-Roof Building 646 (Airborne Bldg.)

Resolution awarding Contract No. 2090 to California Roofing Co., Inc.

8. Modification of Professional Services Contract No. 2130
T.Y. Lin
Upper Level Road South Terminal - Concrete Slab Repair

Resolution modifying T.Y. Lin Professional Services Contract No. 2130 authorizing coring of upper level roadway.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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189

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MARCH 21, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

March 21, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORTS
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, March 21, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. DIRECTOR'S REPORTS:

1. Master Plan - Response to Working Paper 'B' - Verbal Report
2. Report on Child Care - Verbal Report

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Reconsideration of Variance Denial - Canadian Airlines

Application to reconsider the Airports Commission's denial of a variance requested by Canadian Airlines International, Ltd. heard before the Commission on December 20, 1988.

4. Reconsideration of Variance Denial - Braniff Inc.

Application to reconsider the Airports Commission's denial of a variance requested by Braniff Inc. heard before the Commission on December 20, 1988.

5. Increase to FY 1989/90 Budget for Free Luggage Carts

6. Emergency Medical Services - Reimbursement for Unpaid "Mini-Ambulance" Calls

Resolution amending the permit agreement with the Airport Medical Clinic to authorize the Airport's reimbursement to the clinic for those "mini ambulance" call invoices that are unpaid after a sixty-day period.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Airport Contract No. 2065:
Airport Beacon - Type II Modification

8. Declaration of Emergency
Airport Contract No. 2190:
Taxiway 'A' 8-inch Industrial Waste Pipeline Repair

Resolution ratifying the action of the President of the Commission in declaring an emergency because of an industrial waste pipeline failure at Taxiway 'A' and directing the Director of Airports to effect the necessary repairs.

- 9 Resolution Ratifying Personnel Actions

Resolution in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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APR 3 1989

SAN FRANCISCO
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CALENDAR

APRIL 4, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

April 4, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 4, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of February 21 and March 7, 1989.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Reconsideration of Variance Denial - Canadian

Application to reconsider the Airports Commission's denial of variance requested by Canadian Airlines International, Ltd., heard before the Commission on December 20, 1988.

2. Authorization to Accept Bids:
North Terminal Bookstore Lease

Resolution authorizing Director to accept bids for the North Terminal Bookstore lease and to hold over current lessee through January 8, 1990.

3. Authorization to Accept Bids:
International Terminal Cigarette Vending Lease

4. Authorization to Accept Bids:
Garage Taxi Staging Area Mobile Catering Leases

5. Authorization to Conduct Pre-Bid Conference:
North Terminal Shoeshine Stand

6. Final Modification to Close-Out Professional Services Contract with Ashen & Allen, Architects for the Reconstruction of Boarding Area 'B'

Resolution approving close-out of contract and final payment of \$59,366.46 to settle all claims for extra services performed by consultant beyond the scope of contract. Final contract price: \$665,336.46.

7. Authorization to Distribute Copies of Airport's Response to Comments on Working Paper 'B' of the Master Plan. Document also includes Addendum to Working Paper 'B'

8. Modification No. 1 to Professional Services Contract with Daniel, Mann, Johnson, & Mendenhall (DMJM) to Revise Scope of work for Airport Master Plan

The scope of DMJM's contract was based on a Master Plan as defined by the Commission in September 1985. Since that time, several major developments, such as the proposed new International Terminal, have revised the scope of the Master Plan. This modification updates DMJM's contract to reflect the current requirements for the Airport Master Plan. Total increase in contract price: \$82,000.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Bid Call - Contract No. 2189:
Electrical Cable Replacement (12TABQ-1 and 12TA-8)

Resolution approving the scope, budget, and schedule for Contract No. 2189 and authorizing the Director of Airports to call for bids when ready.

10. Bid Call - Contract No. 2172:
Airport Auto Shop - Replacement of Leaking Hoists

Resolution approving the scope, budget and schedule for Contract No. 2172 and authorizing the Director of Airports to call for bids when ready.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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APR 18 1989

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APRIL 18, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

April 18, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 18, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 21, 1989.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Assignment of Eastern Air Lines' Space to United Air Lines and Relinquishment of Space from United Air Lines to Airports Commission

2. Authorization to Accept Bids:
North Terminal, Gate 64 Newsstand Lease

3. Bid Call - Contract No. 2195:
North Field Public Access Road

Resolution approving the scope, budget, and schedule for Contract No. 2195, authorizing the Director of Airports to call for bids when ready and authorizing the Director to award Contract No. 2195.

4. Award of Contract No. 988R:
Engineering Building Renovation

Resolution awarding Contract No. 988R, Engineering Building Renovation, to N.V. Heathorn, Inc.

5. Bid Call - Contract No. 2196:
Airport Perimeter Security Fence

Resolution approving the scope, budget and schedule for Contract No. 2196, authorizing the Director to call for bids and authorizing the Director to award Contract No. 2196.

6. Shuttle Bus Service Agreement No. 68252, Modification No. 6

The Airports Commission is being presented with a Resolution setting rates and making reimbursements for our Shuttle Bus service contract operated by SFO Shuttle Bus Company. The Resolution establishes the 1989 hourly rates of \$30.56 per basic hour and \$21.21 per incremental hour, the payment of \$17,968.00 for unanticipated 1988 insurance premiums, the payment of \$169,347 over four quarterly payments for 1989 pass-through insurance payments, and reimbursing SFO Shuttle the difference between 1989 and 1988 rates for services rendered between January 1 and April 30, 1989.

7. Bay Area SuperShuttle Rental Credit for Information Cabinets

Resolution approving rental credit to Bay Area SuperShuttle for payment of \$20,848.23 to Rothcoast Company for 44 aluminum cabinets to be installed throughout the terminals displaying information on Upper Level Ground Transportation Services which include parking lot courtesy shuttles, rental car courtesy shuttles and door-to-door van services.

8. Exercise Option to Extend Morla Design Contract for 1989 Annual Report

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Approve Naming of Stephen T. Bow to SFAIC Board

Request for Board of Supervisors' and Mayor's approval of Stephen T. Bow's appointment to the Board of Directors of the San Francisco Airport Improvement Corporation.

10. Resolution Ratifying Personnel Actions

Resolution, in accordance with requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

DR. Z. L. GOOSBY
VICE-PRESIDENT

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

APRIL 27, 1989

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APR 28 1989

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports
Commission scheduled to be held on Tuesday,
May 2, 1989 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

SF
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5/16/89

SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS DEPT.

MAY 12 1989

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

MAY 16, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

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LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

May 16, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. PENDING LEGISLATION
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 16, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of April 4 and April 18, 1989.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution numbers 89-0081, modification No. 3 to agreement with the law firm of Hanson, Bridgett, Marcus, Vlahos and Rudy, and, 89-0082, modification No. 1 to agreement with the law firm of Arnelle and Hastie at the closed session of April 18, 1989.

E. DIRECTOR'S REPORT:

1. Status Report - Valet Parking Rate Increase

Report on six months' experience with new Valet Parking Rate.

F. ITEMS INITIATED BY COMMISSIONERS:

G. PENDING LEGISLATION:

2. State Legislation

Resolution opposing enactment of AB 2491, AB 1656 and SB 886.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Lease:
Duty Free/In-Bond Lease

Resolution awarding the Duty Free/In-Bond Lease to Allders International, Ltd.

4. Authorization to Accept Bids:
North Terminal, Gate 64 Newsstand Lease

5. Authorization to Accept Bids:
Pacific Bazaar Lease

6. Authorization to Permit California Products Shop in North Terminal Hub to Lakeshore Liquors

Resolution authorizing Lakeshore Liquors to operate the California Products Shop in the North Terminal Hub on month-to-month basis.

7. Award of Contract No. 1553R:
Taxiway 'L' Extension and Northwest of Plot 40 Clean Up

Resolution awarding Contract No. 1553R to Ghilotti Bros., Inc. in the amount of \$2,656,923.00.

8. Award of Professional Services Contract:
Evaluation and Improvements of Security Systems

9. Bid Call - Contract No. 2199:
Taxiway 'C' Automated Security Gates

Resolution approving the scope, budget and schedule, authorizing the Director to call for bids and award Contract No. 2199 to the lowest, qualified and responsive bidder.

10. Bid Call - Contract No. 2197:
Electrical Improvement, North Field

Resolution approving the scope, budget and schedule, authorizing the Director to call for bids and award Contract No. 2197 to the lowest, qualified and responsive bidder.

11. Airport Improvement Program (AIP 10)

Resolution approving the Project Application for AIP fund of \$12.2 million and requesting the Board of Supervisors to authorize filing of Project Application and acceptance of the resulting grant offer.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

12. Retirement Resolution:
 Vito Figlioli

13. Retirement Resolution:
 Art Howard

14. Retirement Resolution:
 Wyner Spencer, Jr.

15. \$85,000 Contract with the Corporation of Fine Arts Museums,
 San Francisco

Contract for \$85,000 with the Corporation of Fine Arts Museums, San Francisco (COFAM) for the purpose of providing and implementing Temporary Exhibitions at San Francisco International Airport for the fiscal year 1988/1989.

16. Approval of Exhibitions Program

Proposed Exhibition Schedule for the San Francisco International Airport Exhibitions Program July 1, 1989 to June 30, 1990.

17. Rejection of All Bids and Authorization to Re-Bid Contract 1907B:
 Waterproofing North Terminal Roof

Five numbers representing the quantities of sealant work and crack repairs were inadvertently omitted in the Airport's bid forms. Without these numbers, the bids received on April 25, 1989 cannot be used as basis for contract award.

18. Award of Contract No. 1947:
 North Detention Pond - Installation of 20-inch Water Main

Resolution awarding Contract 1947 to Bay Pacific Pipelines, Inc. in the amount of \$197,600.00.

19. Travel/Training for Airport Representatives

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JUNE 6, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

June 6, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. ITEMS INITIATED BY COMMISSIONERS
- G. PENDING LEGISLATION
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 6, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 16, 1989

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution No. 89-0103 regarding the settlement of a litigated claim, at the closed session of May 16, 1989.

E. SPECIAL ITEM:

1. Authorization to Distribute Working Paper 'C':
Draft Airport Master Plan

Resolution authorizing Director to distribute Working Paper 'C' - Draft Airport Master Plan to Airport tenants, the public, governmental agencies, and other interested parties for review and comment.

F. ITEMS INITIATED BY COMMISSIONERS:

G. PENDING LEGISLATION:

2. Resolution Opposing Charter Amendment to Consolidate Peace Officers into Sheriff's Office.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Long Distance Service from Pacific Bell Public Telephones

Resolution authorizing staff to suspend efforts to issue a Request for Proposals for Long Distance Service from the Pacific Bell Public Telephones.

4. Termination of Limousine Service Lease

Resolution terminating the Limousine Service Lease between Associated Limousine Operators of San Francisco, Inc. and the Airport.

5. Authorization to Conduct Pre-Bid Conference:
Limousine Service Lease

Resolution authorizing staff to conduct pre-bid conference for a Limousine Service Lease and awarding an interim permit for limousine service.

6. Bid Call:
Hotel/Motel and Cable Car Advertising

7. Bid Call - Contract No. 2147:
Police Locker Rooms in South Terminal

Resolution approving the scope, budget and schedule, for Contract No. 2147 and authorizing the Director to call for bids when ready.

8. Lease Modification No. 7 - United Airlines Lease and Use Agreement
No. 82-0126

Modification adds 24,110 square feet of space with the specified immediate return of 2,154 square feet to the City for a total addition of 21,956 square feet to United Airlines Lease and Use Agreement No. 82-0126.

9. Award of Contract No. 1011B.1:
Taxiway 'C' Realignment U.S. Coast Guard Relocation

Resolution awarding Contract 1011B.1 to Anderson Pacific Engineering Construction, Inc. in the amount of \$2,261,700.00.

10. Award of Professional Service Contract:
Sequoia Analytical Laboratory

Resolution approving the employment of Sequoia Analytical Laboratory to provide testing services.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. International Terminal Cigarette Vending Lease - Month-to-Month Holdover

12. Rental Credit: Pan American World Airways

Rental credit for Airport requested removal of portion of Pan American Baggage System.

13. Proposed Easement Sale to Caltrans Adjacent to North Access Road, San Bruno, San Bruno Channel 4-5M-380 Parcel 48848-1 and 2

Resolution approving the proposed Easement Sale to State of California (Caltrans), for Parcel 48848-1 containing approximately 600 square feet and Parcel 48848-2 containing approximately 900 square feet for drainage purposes and incidents thereto for the sum of \$2,500.00 payable to grantor, City and County of San Francisco.

14. Resolution Ratifying Personnel Actions

Resolution in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

J. PUBLIC HEARING:

15. Public Hearing: Proposed Privilege Fees for Off-Airport Rental Car Companies

16. Public Hearing: Proposed Increase In Cargo Rental Rates

K. NEW BUSINESS:

L. CORRESPONDENCE:

M. CLOSED SESSION:

N. ADJOURNMENT:

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

DR. Z. L. GOOSBY
VICE-PRESIDENT

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

June 14, 1989

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission
scheduled to be held on Tuesday, June 20, 1989 is
hereby cancelled.

Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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JUN 23 1989

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CALENDAR

SPECIAL MEETING

JUNE 27, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

SPECIAL MEETING

June 27, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. PENDING LEGISLATION
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION
CALENDAR
SPECIAL MEETING
Tuesday, June 27, 1989
ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 6, 1989.

D. ITEMS INITIATED BY COMMISSIONERS:

E. PENDING LEGISLATION:

1. Resolution Opposing AB 1506

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Award of Lease:
North Terminal Hub Principal Concession Lease for Retail
Merchandise Sales

Resolution awarding the North Terminal Hub Principal Concession Lease for Retail Merchandise Sales to Host International.

3. Award of North Terminal Bookstore Lease

Resolution awarding the North Terminal Bookstore Lease to Host International.

4. Award of Garage Taxi Staging Area Mobile Catering Leases

Two Resolutions awarding the Garage Taxi Staging Area Mobile Catering Leases to Acosta Catering.

5. Award of Contract 1907B:
Waterproofing North Terminal Roof

Resolution awarding Contract 1907B, Waterproofing North Terminal Roof, to Echo West, Inc., for \$976,404.00.

6. Award of Contract No. 1946:
International Terminal Carpet Replacement

Resolution awarding Contract No. 1946 to American Contractors Interiors, Inc. in the amount of \$490,000.00.

7. Award of Contract No. 1979:
Parking Lot 'D' Resurfacing and Extension

Resolution awarding Contract No. 1979 to O'Grady Paving, Inc. in the amount of \$768,500.00.

8. Authorization to Receive Bids:
Public Lockers and Over-the-Counter Baggage Storage

9. Increase in Rental Rates for Permitted Cargo Space

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Resolution to Add Bar Facility to Boarding Area 'A' and Expand Cafe Espresso in Boarding Area 'F'
11. Travel/Training Fiscal Year 1989-90

H. PUBLIC HEARING:

12. Fiscal Year 1989/90 Rates & Charges

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

DR. Z. L. GOOSBY
VICE-PRESIDENT

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

June 29, 1989

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission
scheduled to be held on Tuesday, July 4, 1989 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

bcc: Airports' Commission
Senior Staff

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JULY 18, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

July 18, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION
CALENDAR
Tuesday, July 18, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of June 27, 1989.

D. DIRECTOR'S REPORTS:

1. Associated Limousine Service and Taxicab Industry - Background and Recommendations

This package includes comments from Associated Limousine, the taxicab industry and Airport staff on the existing limousine operation.

2. Report on AB 2491, AB 1506 and Sheriff's Charter Amendment - Verbal Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Request for Air Train, Inc. For Variance from Noise Abatement Regulations

Resolution directing Director of Airports to designate an independent hearing officer to hear and make findings with respect to Air Train, Inc.'s request for a variance from Commission's Noise Abatement Regulation.

4. Authorization for Pre-RFP Conference - Agreement for Operator Assisted Long Distance Service from Pacific Bell Public Pay Telephones

5. Approval of Contract 2174:
Changeable Message Sign

Resolution to approve the advertising of bids to install two changeable message signs, with safety walks, rails and lighting, over the road approaching the Terminals. The messages will be controlled from a remote location. Estimated total project cost \$219,000.

6. Consent to Assignment of Duty Free/In-Bond Lease from Allders International, Ltd. to Allders International USA, Inc.

7. Rejection of All Bids and
Authorization to Re-Bid Contract No. 2163:
Airport Fuel System Repair and Related Work Year 1989-1990

Resolution rejecting all bids and authorizing the Director to re-bid for Contract No. 2163 Airport Fuel System Repair and Related Work Year 1989-1990.

8. Award of Contract No. 1559C:
Taxiway 'R' Repair & Reconstruction

Resolution awarding Contract No. 1559C to O'Grady Paving, Inc. in the amount of \$1,088,625.00.

9. Award of Contract No. 2044R:
International and North Terminal Underground Tanks Replacement

Resolution awarding Contract No. 2044R to UNICON Corp., in the amount of \$395,000.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Adoption of Fiscal Year 1989/90 Rates and Charges

Resolution adopting (1) Commercial and general aviation landing fees and (2) Terminal rental rates for fiscal year 1989/90 and authorizing a \$7,500,000 supplemental appropriation from unappropriated surplus to the operating fund.

11. Shuttle Bus Service Agreement No. 68252, Modification #7

The Airports Commission is being presented with a Resolution adjusting both the 1989 hourly rates and the 1988 unanticipated insurance premium reimbursements for our Shuttle Bus service contract operated by SFO Shuttle Bus Company. The Resolution adjusts the 1989 hourly rates effective January 1, 1989, from \$30.5558 to \$30.5001 per basic hour and from \$21.2100 to 21.1519 per incremental hour; reimbursement for unanticipated 1988 insurance premium payments is adjusted from \$17,968.00 to \$9,179.27.

12. The Parry Contract

Contract for the Parry Company to produce four noise impact area contours to be used on the Quarterly Report and at the Airport Roundtable. The contract also provides for appearances by representatives of the Parry Company to substantiate the noise contours (\$30,000).

13. Authorization to Conduct Pre-Bid Conference for International Terminal and North Terminal Cigarette Vending Lease

14. Design Review Approval:
California Products Shop - North Terminal

Resolution approving the schematic designs for the remodeling of the California Products Shop in the North Terminal Building.

15. Design Approval of International Terminal Principal Concession Retail Premises

Resolution approving the design for the mid-term renovation of the International Terminal Principal Concession Retail premises.

16. Award of Contract No. 2067:
Timber Pile Repair

Resolution awarding Contract No. 2067 to DRSML Divers J.V., in the amount of \$201,359.00.

17. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. PUBLIC HEARING:

18. Continuation of Public Hearing on Proposed Privilege Fees for Off-Airport Rental Car Companies

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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MORRIS BERNSTEIN
PRESIDENT
DR. Z. L. GOOSBY
VICE-PRESIDENT
DONALD R. STEPHENS
SHARON B. DUVALL
PATRICK A. MURPHY

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

July 27, 1989

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AIRPORTS COMMISSION
CANCELLATION OF MEETING

The regular meeting of the Airports Commission
scheduled to be held on Tuesday, August 1, 1989 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

AUGUST 15, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

August 15, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORT
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 15, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 18, 1989.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution No. 89-0146 regarding SFO Airporter judgment payment at the closed session of July 18, 1989.

E. SPECIAL ITEM:

1. Commendation - Jefferson Ng

Resolution of Commendation for Jefferson Ng, 1988 Recipient of William B. O'Brien Perpetual Award for Employee Excellence.

F. DIRECTOR'S REPORT:

2. Status Report on Valet Parking

G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Application of AirTrain, Inc. for Variance from Noise Abatement Regulation

Resolution granting application of AirTrain, Inc. for variance from Airports Commission's Noise Abatement Regulation.

4. Resolution Accepting Nomination of Greiner, Inc. as Consultant for Runway Reconfiguration Study

Selection Committee has considered the proposals from three pre-qualified firms, interviewed the team members, and unanimously recommended that Greiner, Inc. be selected to receive the contract.

5. Consent to Assignment of Duty Free/In-Bond Lease from Allders International, Ltd., to Allders International USA, Inc.

6. Assignment of International Terminal Candy Shop Lease to Duty Free Shoppers, Ltd.

Resolution approving the assignment of the International Terminal Candy Shop to Duty Free Shoppers, Ltd.

7. Recommendation to Modify Airport Police Retirement Plan

8. Award of Contract No. 1952:
Runway 28L Overlay and Reconstruction

Resolution awarding Contract No. 1952 to O'Grady Paving, Inc. in the amount of \$11,086,785.00.

9. Candy Mann - Trial See's Candy Cart

10. Airport Advertisement

Resolution authorizing staff to place a full page advertisement in Fortune Magazine and authorizing the Director to contract with an ad agency for the development of the advertisement.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Resolution Modifying Lease and Use Agreement Northwest Airlines, Inc. - Modification No. 4

Resolution modifying Northwest Airlines, Inc. Lease and Use Agreement No. 82-0199 relinquishing certain premises in the International Building back to the City.

12. Bid Call - Contract No. 1889:
North Terminal Carpet Replacement Phase III

Resolution approving the scope, budget, and schedule for Airport Contract No. 1889 and authorizing the Director to call for bids when ready.

13. Duty Free/In-Bond Concession - Design Approval
14. North Terminal Hub Principal Concession - Design Approval
15. Close-Out Contract 1464:
Boarding Area 'B' Apron Extension
16. Retirement - William Kelly
17. Approval of Claims Settlement
18. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

SEPTEMBER 5, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

September 5, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 5, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 15, 1989.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 89-0164 modification no. 1 to agreement with Morrison and Foerster at the closed session of August 15, 1989.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Application of AirTrain, Inc. and Ryan International Airlines for Variance from Noise Abatement

Resolution granting application of AirTrain, Inc., and Ryan International Airlines under specified conditions.

2. Award of North Terminal, Gate 64 Newsstand Lease

Resolution awarding the North Terminal, Gate 64 Newsstand Lease to SFO News/Western Motives.

3. Award of Pacific Bazaar Lease

Resolution awarding the Pacific Bazaar Lease to ABC Cigar, Inc.

4. Resolution Acknowledging the Merger of the Flying Tiger Line, Inc. into Federal Express Corporation

Resolution acknowledges the acquisition and merger of the Flying Tiger Line, Inc. by Federal Express Corporation with Federal Express continuing as the surviving corporation with assignment of rights and interests.

5. Budget Rental Car Relocation Rental Credit

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Commendation: Kathy (Flash) Schmidt

7. Declaration of Emergency:
Electrical Cable Failure, Cable 12-BABP-1

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the immediate start of work to replace the failed electrical power cable.

8. Rental Credit - United Airlines

Rental credit for Airport requested purchase of computers by United Airlines.

9. Modification No. 2 - Lease No. 83-0045 Mexicana Airlines

10. Bid Call - Contract No. 2144R:
North Terminal - Groundwater Monitoring/Recovery Wells Installation

Resolution approving the scope, budget and schedule for Contract No. 2144R and authorizing the Director to call for bids when ready.

11. Appointment to the Board of The San Francisco Airport Improvement Corporation

Resolution consenting to the appointment of Frank G. Chambers.

12. Travel/Training FY 1989/90

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:



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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

DR. Z. L. GOOSBY
VICE-PRESIDENT

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

September 13, 1989

NOTICE OF CANCELLATION
AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on September 19, 1989 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

OCTOBER 3, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

October 3, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 3, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 5, 1989

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award Professional Services Contract to Greiner, Inc.

Resolution authorizing the award of professional services contract to Greiner, Inc. for study to determine if aircraft noise impacts on the neighboring communities can be abated by reconfiguring the Airport's runways - \$330,000.00.

2. Resolution Declaring the Intention of the Commission to Pursue the Issuance of San Francisco International Airport Revenue Bonds, Series E

3. Authorization to Reject and Re-issue Request for Proposals for Self-Service Luggage Carts

4. Award of Contract No. 1558:
Field Lighting Building No. 1 Replacement

Resolution awarding Contract No. 1558 to Rosendin Electric, Inc., in the amount of \$2,979,000.00.

5. Award of Public Lockers and Over-The-Counter Baggage Storage Lease

Resolution authorizing the award of Public Lockers and Over-The-Counter Baggage Storage Concession Lease to Amlock, Inc.

6. Award of Changeable Message Sign

Resolution to award the contract to the only bidder, Abbett Electric Corporation. Contract price is \$150,456.00.

7. Bid Call: North Terminal Shoeshine Stands Lease

Resolution authorizing Director to accept bids for the North Terminal Shoeshine Stand Lease.

8. Report on Adopt a School Program with City and County of San Francisco and San Mateo County

9. Information Booths at S.F.I.A.

Report on the establishment of five (5) information booths in the lower level baggage claim areas of the terminals. These booths would be operated by personnel who would provide airport passengers with impartial information on ground transportation, on services and facilities within the Airport and general information for visitors to San Francisco. This program would cost approximately \$1-million each year to operate.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Bid Call: Contract No. 1680C
Parking Garage Restriping, Level 2

Resolution to approve the advertising of bids to restripe parking stalls and rechannel traffic circulation on Level 2 of the parking garage. This project will increase the number of parking stalls by 114, including 14 handicapped parking stalls.

11. Award of Contract No. 1889:
North Terminal Carpet Replacement, Phase 3

Resolution awarding Contract No. 1889 to Consolidated Flooring Services in the amount of \$745,108.00.

12. Rejection of Bids:
Contract No. 2137
International Terminal - Terrazzo Flooring at Customs Waiting Area

13. Exhibition Schedule for the Period January 1 through August 30, 1990 - Proposed Copy for Airports Commission Brochure

14. Travel/Training for Airport Representatives

15. Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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CALENDAR

OCTOBER 17, 1989

9:00 A.M.

Room 282 - City Hall

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ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

October 17, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ITEMS INITIATED BY COMMISSIONERS
- D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT

AIRPORTS COMMISSION
CALENDAR
Tuesday, October 17, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Resolution Approving Response to Comments on Master Plan Working Paper C. Resolution also Authorizes Staff to Prepare Final Draft of Master Plan for Commission Approval.
2. Award of Airport Contract No. 1558:
Field Lighting Building No. 1 Replacement
3. Authorization to Receive Bids for the International and North Terminal Cigarette Vending Lease

E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Award of Airport Contract No. 1889:
North Terminal Carpet Replacement, Phase III

5. Award of Contract No. 2132:
Private Branch Exchange Equipment

Resolution to award contract to AT&T in accordance with City and County policy regarding the purchase of Private Branch Exchange Equipment.

6. Resolution, in Accordance with the Requirements of San Francisco City Charter Section 3.501, Ratifying and Approving Certain Personnel Actions Taken by the Director of Airports.

F. NEW BUSINESS:

G. CORRESPONDENCE:

H. CLOSED SESSION:

I. ADJOURNMENT:

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CALENDAR

DECEMBER 5, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 5, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. POLICY
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 5, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 7, 1989

D. ITEMS INITIATED BY COMMISSIONERS:

E. POLICY:

1. Small Business Enterprise Definition

Resolution amending the small business enterprise definition by increasing the gross sales threshold.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Termination of Limousine Service Lease No. 85-0108

Resolution approving the termination of Limousine Service Lease No. 85-0108 Associated Limousine Operators of San Francisco, Inc. as Lessee.

3. Candy Mann - Extend See's Candy Cart Trial Period

Resolution extending the trial period for Candy Mann to operate a See's mobile candy cart.

4. Revisions to the Five-Year Capital Projects Plan

Request for Commission approval of the revised Five-Year Capital Projects Plan.

5. Bid Call - Contract No. 1866:
Overlay Road R-16

Resolution approving the scope, budget and schedule for Contract 1866, and authorizing the Director to call for bids and to award this contract to the lowest, qualified and responsive bidder.

6. Duty Free Shoppers - West
Approval of International Terminal Candy Shop Remodeling

Resolution approving the remodeling of Duty Free Shoppers' International Terminal Candy Shop.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Pacific Bazaar - Design Approval

Resolution approving the design of the Pacific Bazaar Concession in the North Terminal.

8. Resolution Approving Delta Airlines, Inc. Lease Modification

Resolution approving modification to Delta Airlines, Inc. Lease and Use Agreement.

9. Air Canada - Modification No. 1
Resolution Modifying Lease and Use Agreement

Resolution modifying Air Canada Lease and Use Agreement No. 82-0110 between Airport and Air Canada.

10. Sale of Former Northwest Airlines Improvements in the South Terminal

Request for Commission approval for the sale of former Northwest Improvements to Air Canada.

H. PUBLIC HEARING:

11. Proposed Fees for Off-Airport Rental Car Operators and Other
Commercial Ground Transportation Permittees

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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CALENDAR

DECEMBER 19, 1989

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 19, 1989

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 19, 1989

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 21, 1989

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATION & MAINTENANCE:

1. Request of DHL Airways, Inc. for Variance from Noise Abatement Regulation

Resolution granting to DHL Airways, Inc. a variance from Section 4(B)(1)(a) of the Commission's Noise Abatement Regulation from January 1, 1990 to December 31, 1990.

2. Request of Emery Worldwide Airlines, Inc. (formerly AirTrain) and Ryan International Airlines for Variance from Noise Abatement Regulation

Resolution granting to Emery Worldwide Airlines, Inc. (formerly AirTrain) and Ryan International Airlines a variance from Section 4(B)(1)(a) of the Commission's Noise Abatement Regulation from January 1, 1990 to December 31, 1990.

3. Authorization for Award of North Terminal Shoeshine Stands Lease

Resolution approving award of North Terminal Shoeshine Stands Lease to North Terminal Shines.

4. Resolution Approving the Exercise of United Airlines Option to Extend Their Lease on Plot 5

Resolution approves United option and establishes new rates for Airport Plot 5, consistent with the terms of PUC Lease 18565.

5. Bid Call - Contract No. 2062:
Emergency Boat Ramp R/W 28R

Resolution approving the scope, budget and schedule for Contract 2062, and authorizing the Director to call for bids and to award this contract to the lowest, qualified and responsive bidder.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Bid Call - Contract No. 2245:
International Terminal Cart Road Underpass Drainage Pump Station Improvement

Resolution approving the scope, budget and schedule for Contract No. 2245, and authorizing the Director to call for bids and to award this contract to the lowest, qualified and responsive bidder.

7. Award of Contract No. 2258:
Emergency Pavement Repair-1990

Resolution awarding Contract No. 2258, Emergency Pavement Repair 1990, to Ghilotti Bros., Inc. in the amount of \$175,000.00.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

